

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: January 21, 2022

COURTROOM DEPUTY: Natassia Ochoa

Criminal 19-075 (RAM)

COURT REPORTER: Robin Dispenzieri

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USA

Attorneys:
Vanessa Bonhomme

vs.

1. Lester Ozuna-Gonzalez	Rafael F. Castro-Lang (not present, excused)
2. Hector Rivera-Resto	Roque Uriel Rivera-Lago
3. Carlos Luis Perez-Vega	Francisco Acevedo-Padilla
5. Pedro Cesar Burgos-Bergoderes	Anita Hill-Adames (substituted by Marie Cortes)
6. Felix A. Fernandez-Jorge	
7. Jose Christian Cabret-Pacheco	Yasmin Gonzalez-Velez
8. Steven Pena-Lopez	Juan R. Acevedo-Cruz
9. Anthony De Leon-Melendez	Ernesto Hernandez-Milan (NOT PRESENT)
10. Jorge Joel Figueroa-Rivera	Miguel Rodriguez-Robles
11. Maria Victoria Castro-Gonzalez	Rachel Brill
12. Kiara Liz Ortiz-Velazquez	Marie L. Cortes-Cortes
13. Josue Diaz-Rodriguez	Thomas Trebilcock-Horan
14. Edwin Otero-Diaz	Edgar L. Sanchez-Mercado
15. Rafael Martinez-Trinidad	Juan F. Matos-De-Juan (substituted by Miguel Oppenheimer)
16. Ricardo Burgos-Irizarry	Diego H. Alcala-Laboy
17. Pedro R. Diaz-Torres	Mario A. Carrillo-Cotto
18. Angel G. Fernandez-Jorge	Raymond L. Sanchez-Maceira

19. Christian Carmona-Llanos

21. Elvin Jose Castellano

Mariangela Tirado-Vales

(arrived at 1:42PM)

22. Jose De La Cruz-Vazquez

Humberto Guzman-Rodriguez

23. Krizialisse Santana-Gonzalez

Jose R. Aguayo

24. Jean Carlos Lebron-Falcon

Jorge Luis Gerena-Mendez

25. Alex Miguel Rivera-Marquez

Giovanni Jose Canino-Sanchez

26. Edwin Otero-Marquez

Jose G. Perez-Ortiz

27. Jose Machuca-Benitez

Irma R. Valldejuli-Perez

28. Victor Garcia-Benitez

Raul S. Mariani-Franco

(substituted by Miguel Oppenheimer)

29. Janses Rondon-Carrillo

Jose Agustin Arce-Diaz

30. Samuel Rivera-Valcarcel

Jose A. Suarez-Santa

31. Emilio Soto-Maldonado

Julio Cesar Alejandro-Serrano

34. Nilsa Ortiz-Sanchez

Miguel Oppenheimer

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CASE CALLED FOR STATUS CONFERENCE.

The government informed that the parties have been in constant communication, plea offers have been tendered.

The defendants requested additional time to evaluate plea offers and discuss all possible options with the defendants.

Further Status Conference set for March 22, 2022 at 3:00 PM.

The Speedy Trial Act tolled in the interest of justice and because of the need for additional time to pursue plea negotiations.

S/ Natassia Ochoa
Courtroom Deputy Clerk